

**Regular Board Meeting**  
**Natomas Pacific Pathways Prep Schools**  
**Tuesday, January 18, 2022**  
**3700 Del Paso Rd., Sacramento, CA 95834**  
**Closed Session: 4:00 pm. Open Session: 4:30 pm.**

**I. OPEN SESSION**

In response to the Governor's Executive Order N-25-20 and Resolution 1920-001, 002 and 003, Delegating Authority to Take Necessary Action to Protect Students and Staff from the Spread of Coronavirus (COVID-19), adopted by the Natomas Pacific Pathways Prep Board on March 24, 2020, and by order of Sacramento County Public Health, the NP<sup>3</sup> Board Meetings are closed to the public to follow State and County guidelines on social distancing until further notice. Members of the public are encouraged to submit public comment via email through [np3office@natomasunified.org](mailto:np3office@natomasunified.org). If you are unable to email a public comment please call (916) 567-5740 prior to 12:00 p.m. on January 18, 2022 for assistance. The public may view the meeting by clicking on the YouTube link found on the NP<sup>3</sup> website on January 18, 2022.

**II. ROLL CALL**

**III. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

**IV. CLOSED SESSION**

**V.a. Executive Director Evaluation**

**V.b. One case of litigation**

**V. RECONVENE OPEN SESSION – Roll Call**

**VI. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

**VII. APPROVAL OF AGENDA**

**VIII. COMMUNICATIONS**

**IX.a. Student Board Member Report**

**IX.b. Board Members**

**IX.c. Executive Director**

**IX. CONSENT ITEMS**

**X.a. Approve the October 12, 2021 Regular Board Meeting Minutes**

**X.b. Approve the December 14, 2021 Board Meeting and Public Hearing Minutes**

**X.c. Approve the December 14, 2021 Regular Board Meeting Minutes**

**X. PRESENTATIONS**

**X.a. Principal's Report**

**Recommended Motion:** The Board is asked to receive the NP<sup>3</sup> Principal's Report as submitted.

**X.b. 2021 – 22 Enrollment Update**

**Speaker:** Sharon Maccini, Associate Director

**Recommended Motion:** The Board is asked to receive a presentation regarding current 2021 – 22 enrollment and attendance.

**X.c. Elementary Construction Progress Report**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** The Board is asked to receive information regarding new construction for the Elementary campus at the Del Paso Rd. site.

**X.d. NP<sup>3</sup> Actions in Response to COVID – 19**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** The Board is asked to receive information regarding NP<sup>3</sup> actions in response to the on-going COVID – 19 pandemic.

**X.e. First Interim Budget**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** The Board is asked to receive information regarding the First Interim Budget as presented at the Natomas Unified School District Board meeting December 14, 2021

**XI. ACTION ITEM**

**XII.a. Approve the NP<sup>3</sup> Elementary, Middle and High School Annual Updates to the 2021 LCAP**

**Speaker:** Tom Rutten, Executive Director

**Recommended Motion:** The Board is asked to receive and approve the Annual Update to the 2021 LCAP for NP<sup>3</sup> Elementary, Middle and High School.

**XII. ADJOURNMENT**